

STATE OF CALIFORNIA
GRAY DAVIS, GOVERNOR

Business, Transportation and Housing Agency
Maria Contreras-Sweet, Secretary

Department of Financial Institutions

<http://www.dfi.ca.gov>



Weekly Activity Report *Update*

Volume 4, Number 8

August 19 – August 23, 2002

Commercial Bank Activity

Conversion to State Charter

Nara Bank, National Association, Los Angeles, to convert to a state-chartered bank under the name Nara Bank

Filed: 8/20/02

Purchase of Partial Business Unit

Gateway Business Bank, Lakewood, to acquire the Laguna Hills Branch of eosbank, San Mateo

Approved: 8/19/02

Security Business Bank of San Diego (In Organization), San Diego, to acquire the San Diego Branch of Manufacturers Bank, Los Angeles

Filed: 8/20/02

Acquisition of Control

First Financial Holding Company, Ltd, to require control of First Commercial Bank (USA), Alhambra

Filed: 5/2/02

Approved: 7/19/02

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
1810—13th Street, Sacramento, CA 95814
9609 Waples Street, Suite 100, San Diego, CA 92121
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966
(858) 642-4242
(800) 622-0620

Foreign (Other State) Bank Activity

New Facility

The Northern Trust Company of Connecticut (Facility – Uninsured Bank)
580 California Street, Suite 1300, San Francisco, San Francisco County
Filed: 7/2/02
Approved: 8/20/02

Sunrise Bank of Arizona (Facility – Insured Bank)
4695 MacArthur Court, 11th Floor, Newport Beach, Orange County
Notified: 92660

Credit Union Activity

Merger

Central Valley Credit Union, Modesto, into MOCSE Central Valley Federal Valley Union, Modesto
Effected: 5/13/02

Transmitters of Money Abroad Activity

New Transmitters

Pay Pal, Inc.
Approved: 8/20/02

DONALD R. MEYER
Commissioner of Financial Institutions

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to Financial Code, Section 258

